



MINUTES

SPECIAL MEETING

SUNNYVALE BOARD OF LIBRARY TRUSTEES May 13, 2013

The Board of Library Trustees met in regular session in the Library Program Room B, 665 W. Olive Avenue at 7:00 p.m. with Jill Shanmugasundaram presiding.

The meeting was called to order at 7:00 p.m.

ROLL CALL

Boardmembers Present: Chair Jill Shanmugasundaram
Boardmember Daniel Bremond
Boardmember Tom Flaherty
Boardmember Narendra Pathak

Boardmembers Absent: Vice Chair Ray Su

Council Liaison: Anthony (Tony) Spitaleri (present)

Staff Present: Lisa G. Rosenblum, Director of Library and Community Services
Robert Walker, Assistant City Manager

Boardmember Flaherty moved, and Boardmember Bremond seconded, to excuse Vice Chair Su's absence from the May meeting. Motion carried unanimously.

PUBLIC ANNOUNCEMENTS: None.

CONSENT CALENDAR

1. Approval of Draft Minutes of 03/04/13

PUBLIC COMMENTS: None.

PUBLIC HEARINGS/GENERAL BUSINESS

2. Discussion and Possible Action Regarding Identification of a Preferred Site for Construction of a City Branch Library:

Director Rosenblum introduced Assistant City Manager Robert Walker. Assistant City Manager Walker provided the Board with background information regarding the Branch Library project and presented the draft Report to Council (RTC). The RTC will be presented to Council at their

May 21 meeting. Staff answered Boardmembers' questions regarding square footage of proposed area, size of branch library and parking. Assistant City Manager Walker will present the proposal of a City Branch Library to the Lakewood Village Neighborhood Association at their May 15 meeting.

Chair Shanmugasundaram opened the public hearing, and there being no public testimonies, closed the public hearing.

Boardmember Pathak moved, and Boardmember Bremond seconded, to recommend to Council Alternative No. 1: pursue designs for a branch library at Lakewood Park. Staff to return to Council for approval of a design consultant contract.

Boardmember Bremond mentioned that the proposed location will provide a great benefit to the community and school. He also said he agreed with not locating a public library on school property but rather on city park land because he has observed that the requirements of a school district often changes and he agrees that the school district should leave their options open regarding their property.

Motion carried unanimously.

3. Review of Fiscal Year 2013/14 Budget:

Director Rosenblum provided the Board with an overview of the FY 2013/14 Library recommended operating budget and Fee Schedule. There will be no change in the Library operating budget or in staffing levels for FY 2013/14. Boardmembers inquired if the Library operating budget would increase if a branch library is built. Director Rosenblum indicated that staff has prepared an estimated budget to operate a branch library but that is not included in the FY 2013/14 budget.

Chair Shanmugasundaram opened the public hearing, and there being no public testimonies, closed the public hearing.

Boardmember Flaherty moved, and Boardmember Pathak seconded, to recommend to Council approval of the FY 2013/14 budget as presented. Motion carried unanimously.

NON-AGENDA ITEMS AND COMMENTS

- **FRIENDS OF THE SUNNYVALE PUBLIC LIBRARY ORAL COMMENTS**

Director Rosenblum noted the following on behalf of the Friends:

- The Friends have approximately 1,200 books and/or media items listed on Amazon. Volunteers monitor the inventory, review how long items have been listed and adjust prices every 2 weeks. The Friends generate approximately \$4,000 per month in revenue from their Amazon sales.

- **BOARDMEMBERS ORAL COMMENTS**

Boardmember Bremond provided the Board with an overview of the Day in the District event he attended with Chair Shanmugasundaram and Director Rosenblum on Wednesday, March 27. He also provided an overview of Library events he attended.

Boardmember Pathak mentioned that he shared the recent issue of the Sunnyvale Quarterly Report with the City Council for the City of Karamsad, India. He also shared positive feedback he received about the Library at the Sunnyvale Hindu Temple grand opening.

STAFF ORAL COMMENTS

Director Rosenblum noted the following:

- The Library Lending Machine grand opening is scheduled for Monday, June 3 at 11 a.m. at Columbia Neighborhood Center. All Boardmembers invited to attend.
- Michelle Lee, the new Director of the Silicon Valley United States Patent and Trademark Office (USPTO) shared updates from the USPTO on Wednesday, May 8. She also talked about her plans for the Silicon Valley USPTO. Seventy local entrepreneurs, inventors and others attended the event.
- NBC Bay Area TV produced a story on the new Sunnyvale Public Library 3D Printer on May 7, featuring Library and Community Services Director Lisa Rosenblum talking about the opportunities that this new technology presents to the community and showing the 3D Makerbot printer in action. The Sunnyvale Sun also published an article about the 3D printer on May 3. Staff has already started receiving calls from residents, eager to sign up to design and make objects using the Library's printer. The NBC video can be seen here: <http://www.nbcbayarea.com/news/local/3D-Printing-Comes-to-Sunnyvale-Library-206524201.html>
- News of Sunnyvale Public Library's 3D Printer has been spread through NBC Bay Area TV news coverage on Tuesday, May 7 featuring Lisa Rosenblum talking about the opportunities that this new technology presents to the community and showing the 3D Makerbot printer in action. The Sunnyvale Sun published an article about the 3D printer on Friday, May 3. People have already started to call, eager to sign up to make objects with the Library's printer.
- Librarian Kate Gaidos and USPTO Sunnyvale Library liaison made a "best practices" presentation at the USPTO seminar for USPTO Resource Center delegates. The presentation summarized Sunnyvale's Intellectual Property (IP) Lawyers in the Library project, a successful program that assists the community by engaging IP lawyers, who donate their time to address questions on patents, copyrights, and trademarks from individuals.
- Thirty photographers submitted digital entries for the National Library Week Picture It! digital photo contest on the theme: Why You Love Your Library. The Friends of the Library donated prizes for the winners: 1st place (NOOK HD) - Vicente Miranda; 2nd place (NOOK Simple Touch) - Dorota Molska-Plewicka; and 3rd place (\$25 to Leigh's Favorite Books) - My Nguyen. The winning photographs are posted on the Library's National Library Week website.
- News articles were distributed.

INFORMATION ONLY ITEMS: None.

ADJOURNMENT

The meeting adjourned at 7:45 p.m.

Respectfully submitted,

Lisa G. Rosenblum
Director of Library and Community Services